

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 19, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,  
Robert Clayton (RC) P, and Staff

<b>S</b>	<b>C</b>	<b>R</b>		
<b>G</b>	<b>M</b>	<b>C</b>		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, February 17, 2004.***

New Orders and Tariffs

1. GS-2004-0040 City Utilities of Springfield, Missouri – Order Adopting Recommendations and Closing Case – *Dippell*

***--Discussed and withdrawn.***

2. SA-2004-0182 Lake Region Water and Sewer Co. – Order Dismissing Applications and Closing Cases (Case Nos. SA-2004-0182, SA-2004-0183, WA-2004-0184, WA-2004-0201, and SA-2004-0202) – *Thompson*

***--As amended.***

3. CE-2004-0249 ExOp of Missouri, Inc. – Order Approving Application – *Mills*

***--As amended.***

Case Discussion

1. CO-2002-1078 Office of the Public Counsel – Investigation of prepaid and resold services as competition for price cap status - *Dippell*

***--Discussed.***

2. TO-2004-0207 Commission – Case Discussion – *Mills*

***--Discussed.***

3. TO2001391xxx Commission – Case Discussion (Further Investigation of Metropolitan Calling Area Service) - *Ruth*

***--Discussed.***

4. EO-2003-0271 AmerenUE – Briefing about Stipulation Presentation – *Mills*

***--Discussed.***

Added for Good Cause

5. ER-2004-0034 Aquila, Inc. – Prehearing Briefing - *Jones*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters  
**--Discussed.**
2. Legislation  
**--Not Discussed.**
3. Budget  
**--Not Discussed.**
4. Personnel  
**--Not Discussed.**
5. Litigation  
**--Not Discussed.**
6. Executive Director Report – Quinn  
**--Discussed.**
7. Other  
**--Not Discussed.**
8. Other – Order of Rulemaking for Water ISRS Rule 4 CSR 240-3.650  
(Case No. WX-2004-0093) – *Krueger, Johansen*  
**--Withdrawn.**

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Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating